

2-7-1978

Meeting Minutes

WKU Council of Academic Deans

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MINUTES
COUNCIL OF ACADEMIC DEANS

February 7, 1978

The meeting of the Council of Academic Deans was called to order by Dr. Davis at 10:05 a.m. in Room 288, Ivan Wilson Center. The following members were present: Capps, Brenner, Hardin, Gray, Cravens, Nelson, Russell, Hourigan, Chelf, Sutton and Stroube.

Dr. Sutton circulated the latest report on enrollment (February 5, 1978) indicating a decrease in students over spring, 1977. Part-time registration is still going on.

Dr. Davis reported on a State (CHE) meeting attended by him and Dr. Corts relative to the study and review of undergraduate degree programs that are going to be required. After considerable discussion, Dr. Davis indicated that he would ask each Dean to appoint a representative from his college to serve on a steering committee to work on this task.

The minutes of the January 17, 1978, meeting were approved as circulated.

Dr. Davis requested discussion of the hour requirements (48 upper division) for graduation. Dr. Cravens moved and Dr. Gray seconded that the proposal as previously circulated be adopted. After some discussion, Dr. Nelson moved to amend the original motion to change the minimum requirement for upper division courses from 48 hours to 54 hours. Seconded by Dr. Gray, the amendment was approved unanimously. Dr. Sutton moved that the new policy be effective after the August, 1980, graduation. Seconded by Dr. Hardin, the motion was approved unanimously. Dr. Davis indicated that he expected to present this to the Academic Council in February, 1978.

Dr. Davis indicated that the Council of Academic Deans would meet in the Academic Affairs Conference Room on February 14 in order to complete the February 7 Agenda and other business.

Dr. Gray discussed the committee report on review of the May Term and Summer School Calendar. Dr. Chelf moved that the report be adopted and forwarded to the President with the Council of Academic Deans' recommendation. Motion was seconded by Dr. Hardin. Dr. Sutton questioned the fee structure relative to variable fees involving "quantity discount." Further discussion was tabled until the February 14 meeting.

It was moved by Dr. Sutton and seconded by Dr. Russell that the Academic Calendar, as presented, be recommended for adoption. The motion was approved unanimously.

The meeting adjourned at 12 noon.

Respectfully submitted,



W. H. Stroube